## Advisory Council on Aging and Disability Services

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Creating choices for elders and adults with disabilities in Seattle-King County

## **MEMORADUM**

TO: Advisory Council Members and Interested Others

FROM: Murray Meld, Chair

SUBJECT: Advisory Council Monthly Meeting

12:00 – 2:00; Friday, April 6, 2001

Alaska Building – 13<sup>th</sup> Floor Conference Room

618 Second Avenue

Seattle, Washington 98104-2232

**AGENDA** (\* Action Items)

## **Review and approval of March Minutes**

**Welcome and Introduction of new members** Noon – 12:10 pm

Murray Meld

**Program:** 12:10 – 12:45 pm

P&A Committee Role & ADS Contracting Process

**Director's Report** 12:45 – 1:00 pm

Pam Piering

Nominating Committee Selection 1:00-1:10 pm

Murray Meld

Committee/Task Force Reports 1:10 – 1:45 p.m.

• Health Care Task Force Karen Sluiter

• Housing Task Force Greg Stack and Meryl Abramson

Outreach & Advocacy Gabe CohenPlanning & Allocation Miriam Horrigan

**Retreat Follow-up** 1:45 – 2:00 pm

(results of small group meetings)

- Mission Statement
- Relations External and Member & Organizational Tools

Announcements

In association with the Area Agency on Aging for Seattle-King County and sponsored by:





